

#### TOWN BOARD MEETING **AGENDA**

December 16<sup>th</sup>, 2003

#### ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman - James Lull, Councilman

Barbara Blass, Councilwoman Rose Sanders, Councilwoman

Barbara Grattan, Town Clerk Dawn Thomas, Town Attorney

#### **ELECTED OFFICIALS**

Laverne Tennenberg Madelyn Sendlewski Paul Leszczynski Mark Kwasna Maryann Wowak Heilbrunn Richard Ehlers Allen M. Smith

Chairwoman-Board of Assessors **Board of Assessors Board of Assessors Highway Department** Receiver of Taxes **Town Justice** Town Justice

#### DEPARTMENT HEADS

John J. Hansen Leroy E. Barnes, Jr. Andrea Lohneiss Ken Testa Richard Hanley Chief David Hegermiller \_Jane Vanden Thoorn Judy Doll John Reeve Michael Reichel Gary Pendzick

Accounting Department **Building Department Community Development Engineering Department Planning Department** Police Department Recreation Department Senior Services Sanitation Department **Sewer District** Water District

### Call to Order and Salute to the Flag

Approves Minutes of December 2<sup>nd</sup>, 2003

Offered the minutes to be approved, which was seconded by \_\_\_\_\_\_.

# <u>REPORTS</u>

Tax Receiver: Utility Collections Report

**Total Collected: \$210,118.53** 

**Industrial Development** 

Agency:

**Budget for Fiscal Year 2004** 

Recreation Dept.:

Monthly Reports for Sept. &

Oct. 2003

### <u>APPLICATIONS</u>

Site Plans: AT&T Wireless-422 Edwards Ave. Cal.
Hartill @ Sweezey Avenue-Four Townhouses
At&T Wireless @ Cherry Creek Golf Links

Special Permit: Art Sites LLC-renovate existing Bldg.

Shows & Exhibition Permit: Townscape Inc.10/10/2004-Country Fair

# **CORRESPONDENCE**

76 Letters: RE: Support of Skydive Long Island's request to obtain an extension of fifteen years to present lease.

# **PUBLIC HEARINGS**

2:05 P.M.	EXTENSION TO WATER DISTRICT KNOWN AS EXTENSION #79-HARVARD NICHOLS SUBDIVISION
2:10 P.M.	SKYDIVE OF LONG ISLAND EXTENSION OF LEASE FOR A PERIOD OF FIFTEEN YEARS.
2:15 P.M.	PURCHASE OF PROPERTY FOR OPEN SPACE, PROPERTY IS LOCATED ON SOUTHERLY SIDE OF ELTON STREET.
2:20 P.M.	PURCHASE OF PROPERTY FOR OPEN SPACE, PROPERTY LOCATED ALONG THE NORTH SIDE OF PECONIC BAY BOULEVARD.
2:25 P.M.	LEASE AGREEMENT WITH SPRINT PCS-PLANT 8
2:30 P.M.	LEASE AGREEMENT WITH SPRINT PCS-PLANT 9
2:35 P.M.	SITE PLAN APPLICATION OF EAST SUFFOLK SHOPPES

# PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

### REGULAR TOWN BOARD MEETING:

<u>#1314</u>	Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (New Year's Eve Celebration)
<u>#1315</u>	Appoints Interpreter for Police Department and Justice Court
#1316	Accepts Cash Security of Kroemer Rte 25, LLC (Riverhead Development Group, LLC 1)
#1317	Accepts Cash Security of Kroemer Rte 25 LLC (Riverhead Development Group LLC)
#1318	Accepts Cash Security of Winkal Holdings, LLC (Craig's Oak and More)
#1319	Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (101.10-Parking-Pond View Road)
#1320	Adopts a Local Law to Amend Chapter 12 Entitled, "Coastal Erosion Hazardous Areas" of the Riverhead Town Code
#1321	Authorizing the Transfer of County Owned Property to the Town of Riverhead
#1322	Approves Nine (9) Temporary Sign Permits of the Mattress Source
#1323	Sets Registration Fees for the Riverhead Recreation Department

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#1324	Authorization to Publish Advertisement for 2004 Vehicles
#1325	Authorizes Town Clerk to Publish and Post Notice to Bidders for Riverhead Water District-Fuel Dispensing System Upgrades at Maintenance Mechanic Facility-Project RIVT 03-03, Contract T'- Tank and Pump Work
#1326	Authorizing the Supervisor to Execute a License Agreement with Vail-Leavitt Music Hall
#1327	Resolution and Consent Approving the Dedication of Highways Known as Red Oak Court, The Preserve, Sunflower Court and Recharge Basin
#1328	Classifies Action and Declares Lead Agency on Special Permit-Exxon Mobile @ Riverhead, and Refers Petition to the Planning Board
#1329	Authorizes the Town Supervisor to File State Form TE- 9-A
#1330	Approves Application of Riverhead Country Fair
#1331	Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owners: William Anderson and Benson Point Realty Corp.)
#1332	Authorizes the Town Clerk to Publish and Post Public Notice for Riverhead Town Board Meeting
#1333	Adopts a Local Law to Amend Chapter 62 Entitled, "Excavations" of the Riverhead Town Code
#1334	Authorizes Execution of Project Agreement with NYS Office of Parks, Recreation and Historic Preservation for Peconic Riverfront Project
#1335	Approves Site Plan of NF Management, Inc Lincoln Street
#1336	Classifies Action and Declares Lead Agency on Special Permit Art Sites, LLC (Glynis Berry) and Refers Petition to the Planning Board
#1337	Amends Site Plan of Alexander-Tuthill Funeral Home, Inc. Parking Expansion

#1338	Authorizes the Supervisor to Execute an Addendum to Agreement with Riverhead Business Improvement District Management Association
#1339	Grants Special Permit Petition of 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC
#1340	Approves Site Plan of Crown Recycling (Peter Rossano)
#1341	Twin Ponds Parking Field Improvement Budget Adjustment
#1342	Calverton Sewer Facility Plan Project Budget Adjustment
#1343	Washington Avenue, N & S Railroad Avenue Road Improvements Budget Adjustment
#1344	CHIPS Capital Project Budget Adjustment
#1345	Promotes Employee to Maintenance Mechanic IV in the Buildings and Grounds Department
#1346	Ratifies and Approves Memorandum of Agreement
#1347	Approves Request for Extension of Leave of Absence (C. Piro)
#1348	Amends Site Plan of Riverhead Bay Motors
#1349	Grants Special Permit Petition of Allan Corby- Two Family Residence
#1350	Approves Stipulation of Settlement 12/16-1
#1351	Approves Stipulation of Settlement 12/16-2
#1352	2003 Computer Upgrade Project Budget Adjustment
#1353	Water and Repair Maintenance Fund Budget Adjustment
#1354	Risk Retention Fund Budget Adjustment
#1355	Urban Development Corp. Trust Account Budget Adjustment
#1356	Ambulance District Budget Adjustment

#1357 Economic Development Zone Fund Budget Adjustment  #1358 Refuse and Garbage District Budget Adjustment  #1369 Public Parking District Budget Adjustment  #1360 Riverhead Water District Budget Adjustment  #1361 Park & Rec. Fund Budget Adjustment  #1362 Workers Comp Fund Budget Adjustment  #1363 General Fund Debt Service Budget Adjustment  #1364 Water Debt Service Budget Adjustment  #1365 Sewer District Debt Service Budget Adjustment  #1366 Public Parking Debt Service Budget Adjustment  #1367 Scavenger Waste Debt Service Budget Adjustment  #1368 Nutrition Site Council Budget Adjustment  #1369 Municipal Garage Budget Adjustment  #1370 Recreation Program Fund Budget Adjustment  #1371 Calverton Park-CDA Budget Adjustment  #1372 Animal Shelter Donation Fund Budget Adjustment  #1373 Riverhead Scavenger Waste District Budget Adjustment  #1374 Calverton Sewer District Budget Adjustment  #1375 Riverhead Sewer District Budget Adjustment  #1376 General Fund Budget Adjustment  #1377 Promotes Employee to Maintenance Mechanic II in the Buildings and Grounds Department (S. Sulzer)  #1378 Authorizes Town Clerk to Publish and Post Notice of Public Hearing on Special Permit Petition of Omnipoint Communications  #1379 Senior Citizen Day Care Center Budget Adjustment		
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	#1378	Hearing on Special Permit Petition of Omnipoint
#1390 Dava Dilla	#1379	Senior Citizen Day Care Center Budget Adjustment
#1300 rays DIIIs	#1380	Pays Bills
#1200 Lake Dina	#1380	Pays Bills